

Health Information Technology Exchange of Connecticut

Finance Committee

Monday, April 2, 2012

1:00 - 2:30 PM

Connecticut Department of Public Health

410 Capitol Avenue, Hartford – Room DPH Conference Library, 3rd Floor

Call-in 866.731.3113; Passcode 184538

AGENDA

1. 2013 Budget Proposal – David Gilbertson
2. Review and Approval of Financial Policies (Round 2)
 - a. Travel and Entertainment Policy F206
 - b. Fixed Asset Controls F208
 - c. Leases F210
 - d. Purchasing F211
 - e. Records Retention F212
 - f. Monthly Closing F215
3. Review of Financial Policies (Round 1)
 - a. Fixed Assets F207
 - b. Investment Policy F209
 - c. Accounting Personnel Expectations F218
 - d. Contributions Receivable F219